

Town of Burns
October 11, 2011
Town Board Meeting Minutes

1. The meeting was called to order by Chairman Hoth @ 7:30 PM. Roll call: Chairman (Chr.) Hoth, (Sup.) Supervisor Fitzgerald, Supervisor (Sup.) Nuttleman, Treasurer (Tr.) Paul and Clerk (Clk.) Esser present. Chr. Hoth noted the meeting was properly posted.
2. Tr. Paul presented the treasurer's report and account balances for September 30, 2011. Chr. Hoth noted for the record that the September 2011 treasurer's report was presented.
3. Motion by Sup. Nuttleman to approve the September 20, 2011 minutes as presented. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried. Motion by Sup. Nuttleman to approve the September 27, 2011 minutes. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
4. No Citizen input was presented.
5. Motion by Chr. Hoth to approve resolution #10/11/2011 #1: Where as Attorney Kathryn Schmidt of Osborne, Tripp & Schmidt S.C., on behalf of Susie Kneifl Family Trust has presented a proposal to rezone a 25.63 acre parcel of land owned by Susie Kneifl in the Town of Burns described in La Crosse County Petition #1877 from Exclusive Agriculture District to Agriculture District "A", the original parcel having been greater than 35 acres but due to the sale of a parcel of this land in 1992 or 1993, the original parcel is now less than the required 35 acres for Exclusive Agriculture District zoning to the town board And Where as no adjoining land owners have objected to the zoning change And Where as Susie Kneifl has agreed to place a deed restriction on the entire parcel being rezoned for only 1 residence which is the existing residence And Where as the Planning Commission has recommended approval of the zoning change And Where as the Town of Burns will show this parcel as Agriculture District "A" in the Town's Comprehensive Plan. There by be it resolved that the Town of Burns town board does here by approve the zoning petition as presented and with the above terms. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
6. Motion by Chr. Hoth to approve resolution #10/11/2011 #2: Whereas Justin Peterson D/B/A Creamery Creek Holsteins, LLC acting on behalf of John and Donna Hansen has presented application No. 844 for a conditional use permit for a livestock facility expansion of the number of animal units to 683 on 256 acres to the town board And Whereas the Planning Commission has reviewed the conditional use permit and recommended approval And Whereas no adjoining landowners or residents have objected to the conditional use permit And Whereas the Town will show this parcel as Exclusive Agriculture District in the Town's comprehensive Plan. There by be it resolved the Town of Burns town board does hereby approve the conditional use permit for Justin Peterson D/B/A Creamery Creek Holsteins, LLC acting on behalf of John and Donna Hansen. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
7. Motion by Chr. Hoth to approve resolution #10/11/2011 #3: Where as Robert Soucek has presented a proposal to rezone a parcel of land in the Town of Burns from Exclusive Agriculture District to Agriculture District "A", the original parcel having been greater than 35 acres but due to the sale of a parcel the original parcel is now less than the required 35 acres required for Exclusive Agriculture District zoning, to the town board And Where as no adjoining land owners have objected to the zoning change And Where as Robert Soucek has agreed to place a deed restriction on the entire parcel being rezoned for only 1 residence which is the existing residence And Where as the Planning Commission has recommended approval of the zoning change And Where as the Town of Burns will show this parcel as Agriculture District "A" in the Town's Comprehensive Plan. There by be it resolved that the Town of Burns town board does here by approve the zoning petition as presented and with the above terms. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
8. Motion by Chr. Hoth to postpone item #8. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
9. Motion by Sup. Fitzgerald to print 400 [recycling] fliers and make changes as specified for the recyclable cartons in the flier. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Motion by Sup. Nuttleman to send the recycling flier to the Town of Burns residents. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
10. Motion by Sup Nuttleman to make the adjustments in the Town of Burns Handbook to eliminate the jury duty line, change the compensatory time to accrue up to 80 hours instead of 40 hours and make the effective date the 15th of October [2011]. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried.
11. No action.
12. Clk. Esser has 6 boxes of obsolete/duplicate records that can be disposed of. Motion by Sup. Nuttleman to let the Clerk use her discretion to dispose of old obsolete records. Second by Chr. Hoth. Voice vote, all ayes, motion carried.
13. Motion by Chr. Hoth to take \$623 from the Supplies, Forms & Ads expense to put in Election Expense and use the remaining \$127 to put in Treasurers Expense, take \$250 from Professional/Legal Fees and put in Treasurers Expense, take \$1927 from Highway Labor Expense and put in Public Safety Expense. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried. Sup. Nuttleman noted for the record that the Treasurer Expense increase was due to the payment for the 2010 Quick Books setup and monthly fees in February of 2011.

14. Motion by Sup. Nuttleman to set the Budget Hearing on Tuesday November 29, 2011 at 8:00 PM. Second by Chr. Hoth. Voice vote, all ayes, motion carried. The board will meet October 18, 2011 at 7:00 PM to work on the 2012 budget and address part time help for highway road maintenance.
15. a.) Sup. Fitzgerald noted the PASER 2012 update is done. Leo Schaller retired effective October 10, 2011. b.) Town mail was reviewed. c.) None.
16. Motion by Chr. Hoth to approve the bills from September 28, 2011 to October 11, 2011 checks #7582 – #7603 and the 2 EFT's on October 3rd for \$366.15 and \$1545.99. Second by Sup. Nuttleman. Voice vote, all ayes, motion carried.
17. Motion by Sup. Nuttleman to adjourn. Second by Sup. Fitzgerald. Voice vote, all ayes, motion carried. Meeting adjourned at 09:46 PM.

Jane Esser – Clerk
Approved: 11-08-2011